wells BILL TO BE ENTITLED Delco ralating to the elements and prosecution of certain sexual offenses; prohibiting the publishing of the identity of victims of sexual offenses in certain circumstances; amending Section 21.01, Penal Code, to define consent; amending Subsection (b), Section 21.02, Renal Code, relating to the issue of consent; amending Subsection (a), Section 21.03, Penal Code, relating to aggravated rape, amending Subsection (b), Section 21.04, Penal Code relating to consent), amending Subsection (a), Section 21.05, Penal Code, relating to aggravated sexual abuse; amending Article 12.01, Code of Criminal Procedure, 1965, as amended, relating to the time that indictments for sexual offenses may be presented; adding a Section 21.13, Penal Code, relating to the evidence of previous sexual conduct of the victim; adding an Article 38.07, Code of Criminal Procedure, 1965, relating to testimony in corroboration of victim; adding Articles 36.025 and 16.055, Code of Criminal Procedure, 1965, relating to the exclusion of bystanders in certain hearings; adding a Chapter 49, Penal Code, relating to the publishing of the identity of victims of sexual offenses; adding an Article 1914a, Revised Civil Statutes of Texas 1925, authorizing publication of the identity of a victim of sexual offenses; providing penalties; and declaring an

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

64R1536 JBN-F

emergency.

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

	ment	11
1	Mar	Sec

	Section 1.	Section	21.	01,	Penal	Code,	is	amended	bу	adding
a	Subdivision (4	) to read	as	fol	llows:	kinasankan 1945 sin - 1971 ser ya 1867	5-11	n n in description of the second seco	ALC: NO BEAU	يار المهرود الداري و المواهدية المعادم المعادم المعادم المعادم المواهد المعادم المعادم المعادم المعادم المعادم المراد المعادم

- "(4) 'Consent' means any voluntary indulgence in sexual intercourse in no way induced by fraud, threat, or force, taking into account that it may be revoked at any time before penetration and that the absence of specific words or actions indicating such voluntary indulgence in sexual intercourse will constitute the absence of consent."
- Sec. 2. Subsection (b), Section 21.02, Penal Code, is amended to read as follows:
- "(b) The intercourse is without the female's consent under one or more of the following circumstances:
- "(1) he compels her to submit or participate by force that overcomes such earnest resistance as might reasonably be expected under the circumstances;
- "(2) he compels her to submit or participate by any express or implied threat, communicated by action or words, that, because of a reasonable fear of harm, prevents her [would-prevent] resistance [by a woman of ordinary resolution];
- "(3) she has not consented and he knows she is unconscious or physically unable to resist;
- "(4) he knows that as a result of mental disease or defect she is at the time of the intercourse incapable either of appraising the nature of the act or of resisting it;
- "(5) she has not consented and he knows that she is unaware that sexual intercourse is occurring;
  - "(6) he knows that she submits or participates because

64R1536 JBN-F

she erroneously believes that he is her husband; or /

"(7) he has intentionally impaired her power to appraise or control her conduct by administering any substance without her knowledge."

Sec. 3. Subsection (a), Section 21.03, Penal Code, is amended to read as follows:

- "(a) A person commits an offense if he commits rape as defined in Section 21.02 of this code, criminal attempt as defined in Section 15.01 of this code where the offense attempted is rape, or rape of a child as defined in Section 21.09 of this code and he:
- "(1) causes serious bodily injury or attempts to cause death to the victim or another in the course of the same criminal episode; or
- "(2) compels submission to the rape or attempts the rape by threat of death, serious bodily injury, or kidnapping to be imminently inflicted on anyone."
- Sec. 4. Subsection (b), Section 21.04, Penal Code, is amended to read as follows:
- "(b) The intercourse is without the other person's consent under one or more of the following circumstances:
- "(1) the actor compels the other person to submit or participate by force that overcomes such earnest resistance as might be reasonably expected under the circumstances;
- "(2) the actor compels the other person to submit or participate by any express or implied threat, communicated by action or words, that because of a reasonable fear of harm.

prevents the other person's [would prevent] resistance | by a person of ordinary resolution];

"(3) the other person has not consented and the actor knows the other person is unconscious or physically unable to

- "(4) the actor knows that as a result of mental disease or defect the other person is at the time of the deviate sexual intercourse incapable either of appraising the nature of the act or of resisting it;
- "(5) the other person has not consented and the actor knows the other person is unaware that deviate sexual intercourse is occurring;
- "(6) the actor knows that the other person submits or participates because of the erroneous belief that he is the other person's spouse; or
- "(7) the actor has intentionally impaired the other person's power to appraise or control the other person's conduct by administering any substance without the other person's knowledge."
- Sec. 5. Subsection (a), Section 21.05, Penal Code, is amended to read as follows:
- "(a) A person commits an offense if he commits sexual abuse as defined in Section 21.04 of this code, criminal attempt as defined in Section 15.01 of this code where the offense attempted is sexual abuse, or sexual abuse of a child as defined in Section 21.10 of this code and he:
  - "(1) causes serious bodily injury or attempts to cause

64R1536 JBN-F

resist;

death to the victim or another in the course of the same criminal episode; or

"(2) compels submission to the sexual abuse or attempts sexual abuse by threat of death, serious bodily injury, or kidnapping to be imminently inflicted on anyone."

Sec. 6. Chapter 21, Penal Code, is amended by adding a Section 21.13 to read as follows:

"Sec. 21.13. EVIDENCE OF PREVIOUS SEXUAL CONDUCT. (a)
In a prosecution for rape, aggravated rape, sexual abuse, or
aggravated sexual abuse, evidence of the victim's sexual conduct
prior to the alleged offense is not admissible nor may reference
to that conduct be made in the presence of the jury unless the
defendant applies to the court, before or during the trial, for
permission to introduce the evidence and the court finds, after
conducting a hearing in camera, that:

- "(1) the victim's previous sexual conduct occurred within one year before the date of the alleged offense or occurred with the defendant at any time before the date of the alleged offense; and
- "(2) the evidence of victim's previous sexual conduct is relevant.
- "(b) The court shall control the admission or exclusion of evidence duping the trial.
- "(c) This section does not limit the right of the state or the accused to impeach credibility by showing prior felony convictions nor the right of the accused to produce evidence of promiscuous sexual conduct of a child 14 years old or older as

1	a defense to rape of a child, sexual abuse of a child, or indecen
2	with a child. If evidence of a previous felony conviction
3	involving sexual conduct or evidence of promiscuous sexual conduct
4	are admitted, the court shall instruct the jury as to the purpose
5	of the evidence and as to its limited use."
6	Sec. 7. Article 12.01, Code of Criminal Procedure, 1965,
7	as amended, is amended to read as follows:
8	"Article 12.01. FELONIES. Except as provided in Article
9	12.03, felony indictments may be presented within these limits,
10	and not afterward:
li	"(1) no limitation: murder and manslaughter;
12	"(2) ten years from the date of the commission of the
13	offense:
14	"(A) theft of any estate, real, personal or
15	mixed, by an executor, administrator, guardian or trustee, with
16	intent to defraud any creditor, heir, legatee, ward, distributee,
17	beneficiary or settlor of a trust interested in such estate;
8	"(B) theft by a public servant of government
9	property over which he exercises control in his official capacity;
20	"(C) forgery or the uttering, using or passing
21	of forged instruments;
22	"(3) five years from the date of the commission of
23	the offense:
24	"(A) theft, burglary, robbery;
25	"(B) arson.
26	[ <del>f4)one-year-from-the-date-of-the-commission-of-the</del>
27	offense:any-felony-in-Penal-Code-Chapter-21-(Sexual-Offenses)-1
	N

64R1536 JBN-F

"(4) (<del>(5)</del>) three years from the date of the commission of the offense: all other felonies."

Sec. 8. The Code of Criminal Procedure, 1965, as amended, is amended by adding an Article 38.07 to read as follows:

"Article 38.07. TESTIMONY IN CORROBORATION OF VICTIM OF SEXUAL OFFENSE. A conviction under Chapter 21, Penal Code, is supportable on the uncorroborated testimony of the victim of the sexual offense. The court shall instruct the jury that the time which lapsed between the alleged offense and the time it was reported shall be considered by the jury only for the purpose of assessing the weight to be given to the testimony of the victim."

Sec. 9. The Code of Criminal Procedure, 1965, as amended, is amended by adding an Article 36.025 to read as follows:

"Article 36.025. EXCLUSION OF BYSTANDERS IN TRIALS FOR CERTAIN SEXUAL OFFENSES. In the trial of a case in which the offense of rape, aggravated rape, sexual abuse, aggravated sexual abuse, rape of a child, sexual abuse of a child, or indecency with a child is alleged, the court, during the taking of testimony of the victim of the offense, may remove and exclude from the courtroom all persons except officers of the court, the defendant, persons participating in the trial of the case, and representatives of the press whose numbers may be limited by the court in the interest of justice."

Sec. 10. The Code of Criminal Procedure, 1965, as amended, is amended by adding an Article 16.055 to read as follows:

"Article 16.055. EXCLUSION OF BYSTANDERS. In conducting the examining trial of a case in which the accused is alleged to

have committed the offense of rape, aggravated rape, sexual abuse, aggravated sexual abuse, rape of a child, sexual abuse of a child, or indecency with a child, the magistrate, during the taking of testimony of the victim of the alleged offense, may remove and exclude from the courtroom all persons except the officers of the court, the accused, persons participating in the trial, and representatives of the press whose numbers may be limited by the court in the interest of justice."

Sec. 11. The Penal Code is amended by adding a Chapter 49 to read as follows:

"Chapter 49. PUBLISHING IDENTITY OF RAPE VICTIM
"Sec. 49.01. DEFINITIONS. In this chapter:

- "(1) 'Publish' means to broadcast, televise, or distribute in any other manner by the use of a medium of public information.
- "(2) 'a medium of public information' includes newspapers, television, radio, magazines, journals, and other publications regularly distributed to the public or a portion of the public, but does not include a telephone transmission or a publication or record of the court or other state department.
- "(3) 'identity' means the name, address, picture, or physical or circumstantial description of a person.

"Sec. 49.02. PUBLISHING IDENTITY OF RAPE VICTIM. (a) A person commits an offense if he intentionally, knowingly, recklessly, or negligently harms the victim of an offense of rape, aggravated rape, sexual abuse, aggravated sexual abuse, rape of a child, sexual abuse of a child, or indecency with a child by

publishing the identity of the victim without the consent of the victim or without a court order issued under Article 1914a, Revised Civil Statutes of Texas, 1925, as amended, authorizing the publishing.

"(b) An offense under this section is a Class B misdemeanor."

Sec. 12. Chapter 3, Title 40, Revised Civil Statutes of Texas, 1925, as amended, is amended by adding an Article 1914a to read as follows:

"Article 1914a. ORDER AUTHORIZING PUBLICATION OF IDENTITY
OF RAPE VICTIM. The district court, on the petition of a defendant
in a criminal case in which the offense of rape, aggravated rape,
sexual abuse, aggravated sexual abuse, rape of a child, sexual
abuse of a child, or indecency with a child is alleged in a
complaint or indictment or of any person seeking to publish the
identity of the victim of an offense of rape, aggravated rape,
sexual abuse, aggravated sexual abuse, rape of a child, sexual
abuse of a child, or indecency with a child may issue an order
authorizing the publication of the identity of the victim if the
court finds that the publication of the identity of the victim
will not harm the victim."

Sec. 13. (a) Sections 1, 2, 3, 4, 5, 11, and 12 of this
Act apply only to offenses committed on or after the effective
date of this Act, and except as provided in Subsections (b), (c),
and (d) of this section, a criminal action for an offense committed
before the effective date of this Act is governed by the law
existing before the effective date, which law is continued in

effect for this purpose as though this law were not in force.

- (b) Sections 6, 8, and 9 of this Act apply to the prosecution of criminal offenses the commission of which occurred before the effective date of this Act, but the trial of which has not been held before the effective date of this Act.
- (c) Section 10 of this Act applies to the prosecution of criminal offenses the commission of which occurred before the effective date of this Act, but for which no examining trial has been held before the effective date of this Act.
- (d) Section 7 of this Act applies to the prosecution of criminal offenses occurring not more than one year before the effective date of this Act.

Sec. 14. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

### COMMITTEE REPORT

THE HONORABLE BILL CLAYTON
SPEAKER OF THE HOUSE OF REPRESENTATIVES

Date 4-17-75

SPEAKER OF	THE HOUSE OF REPRESENTATIVES
SIR:	
We, your COMM	ITTEE ON Criminal Jun's paducto whom was referred HB. 284  (measure)
( )	time under consideration and beg to report back with the recommendation that it  do pass, without amendment.  do pass, with amendment(s).
( <b>)</b>	do pass and be not printed; a committee substitute is recommended in lieu of the original measure.
<b>-</b>	recommends that this measure be placed on the / Local / Soment ) Calendar
	(X) proposes new law. In Inchis ( ) emends existing law.  ( Senete Measure:
The measure was	reported from Committee by the following Record Vote:
7	ayes nays present, not voting
	absent
	Return with Original Measure

### BILL ANALYSIS

### Background Information

It is felt that much of the problem associated with reporting and prosecution of rape is that the present statutes discourage reporting and prosecution because of embarrassment to the victim and the difficulty in obtaining a conviction.

### Purpose

This bill eliminates the proposed definition of consent, although it does redefine compulsion. It amends the sections dealing with privacy and relevance of prior sexual conduct and defines attempts of aggravated offenses and the corroboration requirement. Also the statute of limitations is increased to three years.

### Section by Section Analysis

- Section 1. Amends Subsection (b), Section 21,02, Penal Code, by adding that intercourse is without the female's consent if a man compels her to submit by any threat "communicated by actions, words, or deeds, that would prevent resistance by a woman of ordinary resolution,... because of a reasonable fear of harm".
- Sec. 2. Amends Subsection (b), Section 21.04, Penal Code, by adding that intercourse is without the other person's consent if "the actor compels the other person to submit or participate by any threat, communicated by actions, words, or deeds,... because of a reasonable fear of harm".
- Sec. 3. Amends Chapter 21, Penal Code, by adding Section 21.13
- (a) Provides that opinion evidence of the victim's sexual conduct may be admitted only to the extent that "the judge finds that the evidence is material to a fact at issue in the case and that its inflammatory or prejudicial nature does not outweigh its probate value."
- (b) Provides that if the defendant wishes to ask a question concerning such conduct, he must inform the court out of the hearing of the jury. After such notice, an in camera hearing shall be conducted to determine admissability of the evidence. "The court shall determine what evidence is admissable and shall accordingly limit the questioning." The defendant is prohibited from exceeding the limits of admissability.
- (c) Provides that the court shall seal the record of the in camera hearing for "delivery to the appellate court in the event of an appeal."
- (d) Provides that evidence of prior felony convictions and evidence of prior felony convictions and evidence of promiscuous sexual conduct of a child 14 years or older are admissable in certain instances.
- Sec. 4. Amends Section 15.01, Penal Code, by adding a new subsection (b):
  - "If a person attempts an offense that may be aggravated, his conduct constitutes an attempt to commit the aggravated offsense if an element that aggravates the offense accompanies the attempt."

page 2

Sec. 5. Amends Article 12.01, Code of Criminal Procedure, 1965, as amended, by extending the statute of limitations for such cases to three years.

Sec. 6. Amends Code of Criminal Procedure, 1965, as amended by adding Article 38.07, providing that "uncorroborated testimony of the victim of the sexual offense if the victim informed any person, other than the defendant, of the alleged offense within six months after the date on which the offense is alleged to have occurred is supportable. Also provides that the court "shall instruct the jury that the time which lapsed between the jury only for the purpose of assessing the weight to be given to the testimony of the victim."

Sec. 7. Effective dates

Sec. 8. Emergency Clause

Summary of Committee Action

# Summary of Committee Action:

The Committee posted notice in accordance with Rule VIII, Section 13, and
considered
on April 17, 1975.
The measure was referred to subcommittee and reported back favorably ( with without ) amendments on April 15 1975 , 1975.
The Committee voted, on April 17, 1975,
by a record vote of ayes and O nays, to report
the measure back to the House favorably ( with ) amendments.

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

APR 29 1975

READ AND PITTE

House of Representatives

Spuloch

COMMITTEE AMENDMENT NO. 1

Amend House Bill No. 284 by striking all below the enacting clause and substituting the following:

Section 1. Subsection (b), Section 21.02, Penal Code, is amended to read as follows:

- "(b) The intercourse is without the female's consent under one or more of the following circumstances:
- "(1) he compels her to submit or participate by force that overcomes such earnest resistance as might reasonably be expected under the circumstances;
- "(2) he compels her to submit or participate by any threat, communicated by actions, words, or deeds, that would prevent resistance by a woman of ordinary resolution, under the same or similar circumstances, because of a reasonable fear of harm;
- "(3) she has not consented and he knows she is unconscious or physically unable to resist;
- "(4) he knows that as a result of mental disease or defect she is at the time of the intercourse incapable either of appraising the nature of the act or of resisting it:
- "(5) she has not consented and he knows that she is unaware that sexual intercourse is occurring;
- "(6) he knows that she submits or participates because she erroneously believes that he is her husband; or
- "(7) he has intentionally impaired her power to appraise or control her conduct by administering any substance

64R4013 JBN

without her knowledge."

3 👝

- Sec. 2. Subsection (b), Section 21.04, Penal Code, is amended to read as follows:
- "(b) The intercourse is without the other person's consent under one or more of the following circumstances:
- "(1) the actor compels the other person to submit or participate by force that overcomes such earnest resistance as might be reasonably expected under the circumstances;
- "(2) the actor compels the other person to submit or participate by any threat, communicated by actions, words, or deeds, that would prevent resistance by a person of ordinary resolution, under the same or similar circumstances, because of a reasonable fear of harm;
- "(3) the other person has not consented and the actor knows the other person is unconscious or physically unable to resist:
- "(4) the actor knows that as a result of mental disease or defect the other person is at the time of the deviate sexual intercourse incapable either of appraising the nature of the act or of resisting it;
- "(5) the other person has not consented and the actor knows the other person is unaware that deviate sexual intercourse is occurring;
- "(6) the actor knows that the other person submits or participates because of the erroneous belief that he is the other person's spouse; or
  - "(7) the actor has intentionally impaired the other

64R4013 JBN

person's power to appraise or control the other person's conduct by administering any substance without the other person's knowledge."

Sec. 3. Chapter 21, Penal Code, is amended by adding Section 21.13 to read as follows:

"Sec. 21.13. EVIDENCE OF PREVIOUS SEXUAL CONDUCT. (a)

Evidence of specific instances of the victim's sexual conduct,

opinion evidence of the victim's sexual conduct, and reputation

evidence of the victim's sexual conduct may be admitted under

Sections 21.02 through 21.05 of this code (rape, aggravated rape,

sexual abuse, and aggravated sexual abuse) only if, and only to

the extent that, the judge finds that the evidence is material

to a fact at issue in the case and that its inflammatory or

prejudicial nature does not outweigh its probative value.

"(b) If the defendant proposes to ask any question concerning specific instances, opinion evidence, or reputation evidence of the victim's sexual conduct, either by direct examination or cross-examination of any witness, the defendant must inform the court out of the hearing of the jury prior to asking any such question. After this notice, the court shall conduct an in camera hearing, recorded by the court reporter, to determine whether the proposed evidence is admissible under subsection (a) of this section. The court shall determine what evidence is admissible and shall accordingly limit the questioning. The defendant shall not go outside these limits nor refer to any evidence ruled inadmissible in camera without prior approval of the court without the presence of the jury.

16.

B

"(c) The court shall seal the record of the in camera
hearing required in Subsection (b) of this section for delivery
to the appellate court in the event of an appeal.

"(d) This section does not limit the right of the state or the accused to impeach credibility by showing prior felony convictions nor the right of the accused to produce evidence of promiscuous sexual conduct of a child 14 years old or older as a defense to rape of a child, sexual abuse of a child, or indecency with a child. If evidence of a previous felony conviction involving sexual conduct or evidence of promiscuous sexual conduct are admitted, the court shall instruct the jury as to the purpose of the evidence and as to its limited use."

Sec. 4. Section 15.01, Penal Code, is amended to read as follows:

"Sec. 15.01. CRIMINAL ATTEMPT. (a) A person commits an offense if, with specific intent to commit an offense, he does an act amounting to more than mere preparation that tends but fails to effect the commission of the offense intended.

"(b) If a person attempts an offense that may be aggravated, his conduct constitutes an attempt to commit the aggravated offense if an element that aggravates the offense accompanies the attempt.

"(c) (+++) It is no defense to a prosecution for criminal attempt that the offense attempted was actually committed.

"(d) (te) An offense under this section is one category lower than the offense attempted, and if the offense attempted is a felony of the third degree, the offense is a Class A misdemeanor."

1	Sec. 5. Article 12.01, Code of Criminal Procedure, 1965,
2	as amended, is amended to read as follows:
3	"Article 12.01. FELONIES. Except as provided in Article
4	12.03, felony indictments may be presented within these limits,
5	and not afterward:
6	"(1) no limitation: murder and manslaughter;
7	"(2) ten years from the date of the commission of the
8	offense:
9	"(A) theft of any estate, real, personal or
10	mixed, by an executor, administrator, quardian or trustee, with
11	intent to defraud any creditor, heir, legatee, ward, distributee,
12	beneficiary or settlor of a trust interested in such estate;
13	"(B) theft by a public servant of government
14	property over which he exercises control in his official capacity
15	"(C) forgery or the uttering, using or passing
16	of forged instruments;
17	"(3) five years from the date of the commission of
18	the offense:
19	"(A) theft, burglary, robbery;
20	"(B) arson <u>:</u> [ <del>+</del> ]
21	[ <del>{4}one-year-from-the-date-of-the-commission-of-the</del>
22	offensetenv-felonv-in-Penal-Code-Chapter-21-(Sevuel-Affenses)-1

24

25

26

27

"Article 38.07. TESTIMONY IN CORROBORATION OF VICTIM OF

Sec. 6. The Code of Criminal Procedure, 1965, as amended,

is amended by adding an Article 38.07 to read as follows:

offenset--any-felony-in-Penal-Code-Ghapter-21-(Sexual-Offenses);

of the offense: all other felonies."

"(4) [(5)] three years from the date of the commission

SEXUAL OFFENSE. A conviction under Chapter 21, Penal Code, is supportable on the uncorroborated testimony of the victim of the sexual offense if the victim informed any person, other than the defendant, of the alleged offense within six months after the date on which the offense is alleged to have occurred. The court shall instruct the jury that the time which lapsed between the alleged offense and the time it was reported shall be considered by the jury only for the purpose of assessing the weight to be given to the testimony of the victim."

Sec. 7. (a) Sections 1, 2, and 4 of this Act apply only to offenses committed on or after the effective date of this Act, and except as provided in Subsections (b), (c), and (d) of this section, a criminal action for an offense committed before the effective date of this Act is governed by the law existing before the effective date, which law is continued in effect for this purpose as though this law were not in force.

- (b) Sections 3 and 6 of this Act apply to the prosecution of criminal offenses committed but not brought to trial before the effective date of this Act.
- (c) Section 5 of this Act applies to the prosecution of criminal offenses committed not more than one year before the effective date of this Act.
- Sec. 8. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

Spulod

# COMMITTEE AMENDMENT NO. 2

Amend House Bill No. 284— by striking all above the enacting clause and substituting the following:

A BILL TO BE ENTITLED

1 (2)

#### AN ACT

relating to the elements, prosecution, and defense of certain sexual offenses and attempted aggravated offenses; amending Subsection (b), Section 21.02, Penal Code, relating to rape; amending Subsection (b), Section 21.04, Penal Code, relating to sexual abuse; adding a Section 21.13 to the Penal Code, relating to evidence of previous sexual conduct of the victim of certain sexual offenses; amending Section 15.01, Penal Code, relating to criminal attempt; amending Article 12.01, Code of Criminal Procedure, 1965, as amended, relating to the time that indictments for certain offenses may be presented; adding an Article 38.07, Code of Criminal Procedure, 1965, as amended, relating to the corroboration of and the weight to be given to testimony of the victim of a sexual offense; providing for the applicability of the Act to offenses previously committed; and declaring an emergency.

APR 29 1975

Resource of Fagres and Sives

BK

a 11-

64R3930(1) JBN-F

By: Bailey, Weddington, et al.

Q

### A BILL TO BE ENTITLED

## AN ACT

relating to the elements, prosecution, and defense of certain sexual offenses and attempted aggravated offenses; amending Subsection (b), Section 21.02, Penal Code, relating to rape; amending Subsection (b), Section 21.04, Penal Code, relating to sexual abuse; adding a Section 21.13 to the Penal Code, relating to evidence of previous sexual conduct of the victim of certain sexual offenses; amending Section 15.01, Penal Code, relating to criminal attempt; amending Article 12.01, Code of Criminal Procedure, 1965, as amended, relating to the time that indictments for certain offenses may be presented; adding an Article 38.07, Code of Criminal Procedure, 1965, as amended, relating to the corroboration of and the weight to be given to testimony of the victim of a sexual offense; providing for the applicability of the Act to offenses previously committed; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Subsection (b), Section 21.02, Penal Code, is

amended to read as follows:

"(b) The intercourse is without the female's consent under one or more of the following circumstances:

"(1) he compels her to submit or participate by force that overcomes such earnest resistance as might reasonably be expected under the circumstances;

"(2) he compels her to submit or participate by any

1	threat, communicated by actions, words, or deeds, that would
2	prevent resistance by a woman of ordinary resolution, under the
3	same or similar circumstances, because of a reasonable fear of
4	harm;
5	"(3) she has not consented and he knows she is
6	unconscious or physically unable to resist;
7	"(4) he knows that as a result of mental disease or
8	defect she is at the time of the intercourse incapable either of
9	appraising the nature of the act or of resisting it;
10	"(5) she has not consented and he knows that she is
11	unaware that sexual intercourse is occurring;
12	"(6) he knows that she submits or participates because
13	she erroneously believes that he is her husband; or
14	"(7) he has intentionally impaired her power to
15	appraise or control her conduct by administering any substance
16	without her knowledge."
17	Sec. 2. Subsection (b), Section 21.04, Penal Code, is
18	amended to read as follows:
19	"(b) The intercourse is without the other person's consent
20	under one or more of the following circumstances:
21	"(1) the actor compels the other person to submit
22	or participate by force that overcomes such earnest resistance
23	as might be reasonably expected under the circumstances;
24	"(2) the actor compels the other person to submit
25	or participate by any threat, communicated by actions, words, or
26	deeds, that would prevent resistance by a person of ordinary

1	
1	resolution, under the same or similar circumstances, because of
2	a_reasonable_fear_of_harm;
3	"(3) the other person has not consented and the actor
4	knows the other person is unconscious or physically unable to
5	resist;
6	"(4) the actor knows that as a result of mental
7	disease or defect the other person is at the time of the deviate
8	sexual intercourse incapable either of appraising the nature of
9	the act or of resisting it;
10	"(5) the other person has not consented and the actor
11	knows the other person is unaware that deviate sexual intercourse
12	is occurring;
13	"(6) the actor knows that the other person submits
14	or participates because of the erroneous belief that he is the
15	other person's spouse; or
16	"(7) the actor has intentionally impaired the other
17	person's power to appraise or control the other person's conduct
18	by administering any substance without the other person's
19	knowledge."
20	Sec. 3. Chapter 21, Penal Code, is amended by adding Section
21	21.13 to read as follows:
22	"Sec. 21.13. EVIDENCE OF PREVIOUS SEXUAL CONDUCT. (a)
23	Evidence of specific instances of the victim's sexual conduct.
24	opinion evidence of the victim's sexual conduct, and reputation
25	evidence of the victim's sexual conduct may be admitted under
26	Sections 21.02 through 21.05 of this code (rape, aggravated rape,

sexual abuse, and aggravated sexual abuse) only if, and only to the extent that, the judge finds that the evidence is material to a fact at issue in the case and that its inflammatory or prejudicial nature does not outweigh its probative value.

"(b) If the defendant proposes to ask any question concerning specific instances, opinion evidence, or regutation evidence of the victim's sexual conduct, either by direct examination or cross-examination of any witness, the defendant must inform the court out of the hearing of the jury prior to asking any such question. After this notice, the court shall conduct an in camera hearing, recorded by the court reporter, to determine whether the proposed evidence is admissible under Subsection (a) of this section. The court shall determine what evidence is admissible and shall accordingly limit the questioning. The defendant shall not go outside these limits nor refer to any evidence ruled inadmissible in camera without prior approval of the court without the presence of the jury.

"(c) The court shall seal the record of the in camera
hearing required in Subsection (b) of this section for delivery
to the appellate court in the event of an appeal.

"(d) This section does not limit the right of the state or the accused to impeach credibility by showing prior felony convictions nor the right of the accused to produce evidence of promiscuous sexual conduct of a child 14 years old or older as a defense to rape of a child, sexual abuse of a child, or indecency with a child. If evidence of a previous felony conviction

1	involving sexual conduct or evidence of promiscuous sexual conduct
2	is admitted, the court shall instruct the jury as to the purpose
3	of the evidence and as to its limited use."
4	Sec. 4. Section 15.01, Penal Code, is amended to read as
5	follows:
6	"Sec. 15.01. CRIMINAL ATTEMPT. (a) A person commits an
7	offense if, with specific intent to commit an offense, he does
8	an act amounting to more than mere preparation that tends but
9	fails to effect the commission of the offense intended.
10	"(b) If a person attempts an offense that may be aggravated.
11	his conduct constitutes an attempt to commit the aggravated offense
12	if an element that aggravates the offense accompanies the attempt.
13	"(c) ( <del>(b)</del> ) It is no defense to prosecution for criminal
14	attempt that the offense attempted was actually committed.
15	"(d) ( <del>(c)</del> ) An offense under this section is one category
16	lower than the offense attempted, and if the offense attempted
17	is a felony of the third degree, the offense is a Class A
18	misdemeanor."
19	Sec. 5. Article 12.01, Code of Criminal Procedure, 1965,
20	as amended, is amended to read as follows:
21	"Article 12.01. FELONIES. Except as provided in Article
22	12.03, felony indictments may be presented within these limits,
23	and not afterward:
24	"(1) no limitation: murder and manslaughter;
25	"(2) ten years from the date of the commission of
26	the offense:

# H.B. No. 204

ii '
"(A) theft of any estate, real, personal or
mixed, by an executor, administrator, guardian or trustee, with
intent to defraud any creditor, heir, legatee, ward, distributee,
beneficiary or settlor of a trust interested in such estate;
"(B) theft by a public servant of government
property over which he exercises control in his official capacity;
"(C) forgery or the uttering, using or passing
of forged instruments;
"(3) five years from the date of the commission of
the offense:
"(A) theft, burglary, robbery;
"(B) arson:[+]
[ <del>(4) one-year-from the-date-of-the-commission-of-the</del>
offensetany-felony-in-Penal-Code-Chapter-21-(Sexual-Offenses)r]
" $(4)$ [ $(5)$ ] three years from the date of the commission
of the offense: all other felonies."
Sec. 6. The Code of Criminal Procedure, 1965, as amended,
is amended by adding an Article 38.07 to read as follows:
"Article 38.07. TESTIMONY IN CORROBORATION OF VICTIM OF
SEXUAL OFFENSE. A conviction under Chapter 21, Penal Code, is
supportable on the uncorroborated testimony of the victim of the
sexual offense if the victim informed any person, other than the
defendant, of the alleged offense within six months after the
date on which the offense is alleged to have occurred. The court
shall instruct the jury that the time which lapsed between the
alleged offense and the time it was reported shall be considered

by the jury only for the purpose of assessing the weight to be
given to the testimony of the victim."
Sec. 7. (a) Sections 1, 2, and 4 of this Act apply only
to offenses committed on or after the effective date of this Act,
and except as provided in Subsections (b), (c), and (d) of this
section, a criminal action for an offense committed before the
effective date of this Act is governed by the law existing before
the effective date, which law is continued in effect for this
purpose as though this law were not in force.
pulpose as chough this law well hot in love -
(b) Sections 3 and 6 of this Act apply to the prosecution
of criminal offenses committed but not brought to trial before
the effective date of this Act.
(c) Section 5 of this Act applies to the prosecution of
criminal offenses committed not more than one year before the
effective date of this Act
Sec. 8. The importance of this legislation and the crowded
condition of the calendars in both houses create an emergency and
an imperative public necessity that the constitutional rule
requiring bills to be read on three several days in each house

-END-

be suspended, and this rule is hereby suspended.

Honorable William P. Hobby President of the Senate

	~		4	
1	ملا	2	177	)W
	44.0	76	- v •	

Sir:

Committee on to which was referred B. No 284 have had the same under consideration, and I am instructed to report it back to the Senate with the recommendation that it do \_\_\_\_pass \_\_\_\_ and be printed.

Chairman

IF THIS FORM IS TO BE USED AS A FLOOR REPORT, IT IS NECESSARY FOR A MAJORITY OF THE COMMITTEE MEMBERS TO SIGN IT Pages clip the original and one copy of this form to the original bill and retain one copy for your file.

В

ENROLLED 1 H.B. No. 284

### AN ACT

relating to the elements, prosecution, and defense of certain sexual offenses and attempted aggravated offenses; amending Subsection (b), Section 21.02, Penal Code, relating to rape; amending Subsection (b), Section 21.04, Penal Code, relating to sexual abuse; adding a Section 21.13 to the Penal Code, relating to evidence of previous sexual conduct of the victim of certain sexual offenses; amending Section 15.01, Penal Code, relating to criminal attempt; amending Article 12.01, Code of Criminal Procedure, 1965, as amended, relating to the time that indictments for certain offenses may be presented; adding an Article 38.07, Code of Criminal Procedure, 1965, as amended, relating to the corroboration of and the weight to be given to testimony of the victim of a sexual offense; providing for the applicability of the Act to offenses previously committed; and declaring an emergency.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section 1. Subsection (b), Section 21.02, Penal Code, is

amended to read as follows:

- "(b) The intercourse is without the female's consent under one or more of the following circumstances:
- "(1) he compels her to submit or participate by force that overcomes such earnest resistance as might reasonably be expected under the circumstances;
  - "(2) he compels her to submit or participate by any

threat.	communicate	d by	action	ıs.	words. 01	deeds	that	would	
prevent	resistance	by a	woman	of	ordinary	resoluti	on <u>.</u>	under th	<u>1e</u>
same or	similar ci	cumsi	ances	_ <u>b</u>	ecause of	<u>a reasor</u>	able	fear of	<b>-</b>
harm:									

Q

- "(3) she has not consented and he knows she is unconscious or physically unable to resist;
- "(4) he knows that as a result of mental disease or defect she is at the time of the intercourse incapable either of appraising the nature of the act or of resisting it;
- "(5) she has not consented and he knows that she is unaware that sexual intercourse is occurring;
- "(6) he knows that she submits or participates because she erroneously believes that he is her husband; or
- "(7) he has intentionally impaired her power to appraise or control her conduct by administering any substance without her knowledge."
- Sec. 2. Subsection (b), Section 21.04, Penal Code, is amended to read as follows:
- "(b) The intercourse is without the other person's consent under one or more of the following circumstances:
- "(1) the actor compels the other person to submit or participate by force that overcomes such earnest resistance as might be reasonably expected under the circumstances;
- "(2) the actor compels the other person to submit or participate by any threat, communicated by actions, words, or deeds, that would prevent resistance by a person of ordinary

resolution, under the same or similar circumstances, because of a reasonable fear of harm;

- "(3) the other person has not consented and the actor knows the other person is unconscious or physically unable to resist;
- "(4) the actor knows that as a result of mental disease or defect the other person is at the time of the deviate sexual intercourse incapable either of appraising the nature of the act or of resisting it;
- "(5) the other person has not consented and the actor knows the other person is unaware that deviate sexual intercourse is occurring;
- "(6) the actor knows that the other person submits or participates because of the erroneous belief that he is the other person's spouse; or
- "(7) the actor has intentionally impaired the other person's power to appraise or control the other person's conduct by administering any substance without the other person's knowledge."
- Sec. 3. Chapter 21, Penal Code, is amended by adding Section 21.13 to read as follows:
- "Sec. 21.13. EVIDENCE OF PREVIOUS SEXUAL CONDUCT. (a)

  Evidence of specific instances of the victim's sexual conduct.

  opinion evidence of the victim's sexual conduct, and reputation

  evidence of the victim's sexual conduct may be admitted under

  Sections 21.02 through 21.05 of this code (rape, aggravated rape,

sexual abuse, and aggravated sexual abuse) only if, and only to the extent that, the judge finds that the evidence is material to a fact at issue in the case and that its inflammatory or prejudicial nature does not outweigh its probative value.

"(b) If the defendant proposes to ask any question
concerning specific instances, opinion evidence, or reputation
evidence of the victim's sexual conduct, either by direct
examination or cross-examination of any witness, the defendant
must inform the court out of the hearing of the jury prior to
asking any such question. After this notice, the court shall
conduct an in camera hearing, recorded by the court reporter, to
determine whether the proposed evidence is admissible under
Subsection (a) of this section. The court shall determine what
evidence is admissible and shall accordingly limit the questioning.
The defendant shall not go outside these limits nor refer to any
evidence ruled inadmissible in camera without prior approval of
the court without the presence of the jury.

"(c) The court shall seal the record of the in camera
hearing required in Subsection (b) of this section for delivery
to the appellate court in the event of an appeal.

"(d) This section does not limit the right of the state or the accused to impeach credibility by showing prior felony convictions nor the right of the accused to produce evidence of promiscuous sexual conduct of a child 14 years old or older as a defense to rape of a child, sexual abuse of a child, or indecency with a child. If evidence of a previous felony conviction

involving sexual conduct or evidence of promiscuous sexual conduct
is admitted, the court shall instruct the jury as to the purpose
of the evidence and as to its limited use."

В

Sec. 4. Section 15.01, Penal Code, is amended to read as follows:

"Sec. 15.01. CRIMINAL ATTEMPT. (a) A person commits an offense if, with specific intent to commit an offense, he does an act amounting to more than mere preparation that tends but fails to effect the commission of the offense intended.

"(b) If a person attempts an offense that may be addrayated.

his conduct constitutes an attempt to commit the addrayated offense

if an element that addrayates the offense accompanies the attempt.

"(c) (+b) It is no defense to prosecution for criminal attempt that the offense attempted was actually committed.

"(d) (+c) An offense under this section is one category lower than the offense attempted, and if the offense attempted is a felony of the third degree, the offense is a Class A misdemeanor."

Sec. 5. Article 12.01, Code of Criminal Procedure, 1965, as amended, is amended to read as follows:

"Article 12.01. FELONIES. Except as provided in Article 12.03, felony indictments may be presented within these limits, and not afterward:

- "(1) no limitation: murder and manslaughter;
- "(2) ten years from the date of the Commission of the offense:

H.B. No. 284

1	"(A) theft of any estate, real, personal or
2	mixed, by an executor, administrator, guardian or trustee, with
3	intent to defraud any creditor, heir, legatee, ward, distributee,
4	beneficiary or settlor of a trust interested in such estate;
5	"(B) theft by a public servant of government
6	property over which he exercises control in his official capacity;
7	"(C) forgery or the uttering, using or passing
8	of forged instruments;
9	"(3) five years from the date of the commission of
0	the offense:
1	"(A) theft, burglary, robbery;
2	- "(B) arson <u>:</u> [+]
.3	[ <del>(4)one-year-from-the-date-of-the-commission-of-the</del>
4	offensetany-felony-in-Penal-Code-Chapter-21-(Sexual-Offenses)r]
. 5	"(4) ( $+5$ ) three years from the date of the commission
. 6	of the offense: all other felonies."
.7	Sec. 6. The Code of Criminal Procedure, 1965, as amended,
. 8	is amended by adding an Article 38.07 to read as follows:
9	"Article 38.07. TESTIMONY IN CORROBORATION OF VICTIM OF
20	SEXUAL OFFENSE. A conviction under Chapter 21, Penal Code, is
21	supportable on the uncorroborated testimony of the victim of the
22	sexual offense if the victim informed any person, other than the
23	defendant, of the alleged offense within six months after the
24	date on which the offense is alleged to have occurred. The court
25	shall instruct the jury that the time which lapsed between the

alleged offense and the time it was reported shall be considered

25

by the jury only for the purpose of assessing the weight to be given to the testimony of the victim."

- Sec. 7. (a) Sections 1, 2, and 4 of this Act apply only to offenses committed on or after the effective date of this Act, and except as provided in Subsections (b), (c), and (d) of this section, a criminal action for an offense committed before the effective date of this Act is governed by the law existing before the effective date, which law is continued in effect for this purpose as though this law were not in force.
- (b) Sections 3 and 6 of this Act apply to the prosecution of criminal offenses committed but not brought to trial before the effective date of this Act.
- (c) Section 5 of this Act applies to the prosecution of criminal offenses committed not more than one year before the effective date of this Act.
- Sec. 8. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

President of the Senate

Speaker of the House

I hereby certify that H.B. No. 284 was passed by the House on April 30, 1975, by the following vote: Yeas 127, Nays 10.

Chief Clerk of the House

I hereby certify that H.B. No. 284 was passed by the Senate on May 8, 1975, by the following vote: Yeas 30, Nays 0.

Secretary of the Senate

APPROVED:

Date

lovernor

SECRETARY DE SATE

MAY 16 1975

Secretary of State

No. 284-	96 Bailey, Weddingto
	Vet al
•	A BILL TO BE ENTITLED AN ACT
enses; prohib sexual offens	elements and prosecution of certain sexual iting the publishing of the identity of victims es in certain circumstances; amending Section e, to define consent;; and declaring an
•	
AN 23 1975	1. Filed with the Chief Clerk of the House.
JAN 2 7 1975	_2. Read first time and Referred to Committee on
	Criminal Junganden ce
	_3. Fiscal note requested from Legislative Budget Board by
APR 21 1975	4. Reported favorably (and sent to Printer
APR 21 1975	5. Printed, distributed by Calendar Clerk and sent to Committee on
APR 291975	Calendars 6:45PM.
MIN 25 13/3	6. Read second time (amended) and ordered engrossed by Non-record
K	not voting).
	7. Motion to reconsider the vote by which H. B was ordered
*	engrossed and to table the motion to reconsider prevailed (failed) by
•	(Non-record vote) (Record Vote of yeas, nays, and present and not voting).

	_8.	Constitutional Rule requiring bills to be read on three several days suspended (failed to suspend) by a four-fifths vote of
APR 3 0 1975	_9.	Read third time (amended) and finally passed by following vote:  (Non-record vote) (Record Vote of
<del></del>	_10.	Caption ordered amended to conform to body of bill.
	_11.	Motion to reconsider and table the vote by which H.Bwas finally passed prevailed (failed) by a (Non-record Vote) (Record Vote ofyeas,nays, andpresent and not voting).
APR 29 1975	12.	Sent to Engrossing Clerk
4/29/25	13.	Engrossed.
ADD 0 - 1075		Engrossing Clerk of the House
APR 29 1975	14.	Returned to Calendar Clerk
AFR 2 6 16/2	15.	Sent to Senate.

AY 1 19/5	16. Received from the House
MAY 1 1975	17. Read, referred to Committee on
MAY 7 1975	18. Reported favorably
	19. Reported adversely, with favorable Committee Substitute; Committee Substitute read first time.
	20. Ordered not printed.
MAY 8 1975	21. Regular order of business suspended by wave vote.
	Yeas nays.
	22. To permit consideration, reading and passage, Senate and Constitutional Rules suspended by vote of yeas, nays.
MAY 8 1975	23. Read second time passed to third reading by:  (a viva voce vote.)  (yeas. pays.
	24. Caption ordered amended to conform to body of bill.
MAY 8 1975	25. Senate and Constitutional 3-Day Rules suspended by vote of yeas, nays to place bill on third reading and final passage.
MAY 8 1975	26. Read third time and passed by
OTHER ACTION:	OTHER ACTION:
ALL MOTION	Franks Schuaba
MAY 8 1975	27. Returned to the House.
MAI 6 1919	28. Received from the Senate (with amendments).
ETURNED FROM SE	NATE MAY 8 1975 SENT TO ENROLLING CLERK



